STUDENT COUNCIL AGENDA

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A) Call to order and adoption of the agenda:

The meeting was called to order at __________ pm

1. MOVED ___________________, SECONDED ________________________

   “BE IT RESOLVED THAT the agenda be adopted as presented.”

B) Membership: Introductions, new members, declaration of vacancies:

C) Presentations to Council:

   Councillor Orientation – Matt Parson, Maria Cirstea, Eric Gauf, Sheldon Goldfarb

D) President’s Remarks:

E) Executive Remarks:

F) Committee Reports:

G) Constituency Reports:

H) Board of Governors, Senate, and Ombudsperson Reports:

I) Minutes of Council and Committees of Council:

2. MOVED ___________________, SECONDED ________________________

   “BE IT RESOLVED THAT the following minutes be accepted as presented:
   Education Committee minutes dated March 14, 2012
   SUB Renewal Committee minutes dated February 7, 2012
   SUB Renewal Committee minutes dated February 28, 2012
   Legislative Procedures Committee minutes dated March 13, 2012
   Legislative Procedures Committee minutes dated March 20, 2012

J) Executive Committee Motions:

K) Constituency and Caucus Motions:

L) Committee Motions:

3. MOVED ____________________, SECONDED ______________________

   From the Legislative Procedures Committee

   “BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures
   Committee entitled ‘Code Changes 2012: Oversight Committee’ and thus amend the
   Code as recommended.”
Note: Requires 2/3rds

4. MOVED __________________________, SECONDED __________________________
   
   **From the Legislative Procedures Committee**
   
   “BE IT RESOLVED THAT Council adopt the report of the Legislative Procedures Committee entitled ‘Code Changes 2012: Conflict of Interest and Agenda Amendments’ and thus amend the Code as recommended.”
   
   Note: Requires 2/3rds

5. MOVED __________________________, SECONDED __________________________
   
   **From the University & External Relations Committee**
   
   Whereas the Coalition of Child Care Advocates of B.C. is a registered voluntary society which promotes the development of comprehensive quality child care and;
   
   Whereas the AMS shares these values and would find these advocacy resources and networks valuable; and
   
   Whereas the AMS has made a commitment to Childcare by dedicating $100,000 per year for ten years to fund much needed expansion of the UBC Childcare services; and
   
   Whereas the AMS joined this organization via a motion on February 2, 2010, and this annual membership has since expired,
   
   THEREFORE, BE IT RESOLVED that the AMS endorse and join the Coalition of Child Care Advocates of BC; and
   
   BE IT FURTHER RESOLVED THAT the Office of the Vice-President actively engage CCCABC to present the specific challenges facing students at UBC Vancouver and in other post-secondary institutions.

M) **Commission Minutes, Reports and Motions:**

6. MOVED __________________________, SECONDED __________________________
   
   “BE IT RESOLVED THAT the following minutes be accepted as presented: Student Administrative Commission minutes dated March 10, 2012

N) **Other Business and Notice of Motions:**

7. MOVED __________________________, SECONDED __________________________
   
   BE IT RESOLVED THAT ______________ and ______________, (2 students at large) be appointed to the Extraordinary Hiring Committee for a term beginning immediately and ending March 31, 2013.”
8. MOVED ________________________, SECONDED ________________________

“BE IT RESOLVED THAT ____________________, (councillor) be appointed to the University & External Relations Committee for a term commencing immediately and ending the first Council meeting in September 2012.”

9. MOVED ________________________, SECONDED ________________________

“BE IT RESOLVED THAT Council appoint ________________ and ________________ (2 x Councillors) to the Oversight Committee for terms beginning immediately and ending April 3, 2013.”

10. MOVED ________________________, SECONDED ________________________

“BE IT RESOLVED THAT Council appoint __________ as the chair of the Oversight Committee.”

11. MOVED ________________________, SECONDED ________________________

“BE IT RESOLVED THAT Council appoint ________________ as the chair of the Extraordinary Hiring Committee.”

O) Discussion Period

P) Submissions:

Q) Next Meeting:

May 2, 2012

R) Adjournment:

12. MOVED ________________________, SECONDED ________________________

“BE IT RESOLVED THAT there being no further business the meeting be adjourned at __________.”

S) Social Activity: